

Name Mike Cooke
Office District Secretary
Date May 2009

DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

None

ACTIONS SINCE LAST REPORT

1. Had meetings with District Governor preparing papers etc for District Convention.
2. Attended District Convention.
3. Prepared Convention Minutes for approval by District Governor and subsequent inclusion on the District Web Site.
4. Circulated Cabinet meeting reminder notice.
5. Circulated Cabinet Reports.

I would firstly like to congratulate District Governor, Lion Andy, on being elected by the incoming Council of Governors as their Chairman for the forthcoming fiscal year and to wish him every success in that important role.

Secondly I wish to record my thanks to District Governor for asking me to be District Secretary this year. I have thoroughly enjoyed the office and District Governor has been a pleasure to work with.

OBJECTIVES

To continue to assist the Governor and all Cabinet Officers, where requested, in the smooth and business like running of the District administration.

LIONS DISTRICT 105M

CABINET REPORT



Name John Bush
Office District Treasurer
Date May 2009



DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

N/a

ACTIONS SINCE LAST REPORT

- 1) Charity Account to March 2009 completed and funds distributed
- 2) Banked all Admin. Funds and paid costs as requested.
- 3) Given advice as requested to Cabinet Officers and Club Treasurers.
- 4) Charity Analysis at 31st March 2009 is attached.
- 5) Various Clubs chased re outstanding Subscriptions

OBJECTIVES

- 1) Continue to Bank Admin and Charity funds received and pay expenses in accordance with Rules of Audit.
- 2) Continue to give advice as required to Cabinet Officers and Club Treasurers.
- 3) Attend F & A Committee meetings and Cabinet - contribute as needed.

COMMENTS

All District and MD Subscriptions paid to June 2009

Analysis of Charity Account

<u>Fund Name</u>	<u>Balance 30-Jun-08</u>	<u>Receipts</u>	<u>Total</u>	<u>Payments</u>	<u>Balance 31.03.09</u>
** Partners	£66.00	4381.30	£4,447.30	900.00	£3,547.30
***Gala Ball Sight First	£1,614.19	570.00	£2,184.19	2184.19	£0.00
LCIF	£200.00	1360.00	£1,560.00	960.00	£600.00
SightFirst 11	£2,431.35	2700.00	£5,131.35	4331.35	£800.00
Moorfields		750.00	£750.00		£750.00
China Appeal	£2,150.00	5300.00	£7,450.00	7250.00	£200.00
Australian Fires		700.00	£700.00		£700.00
LIBRA	£0.00		£0.00		£0.00
**NSL 2008/09	£3,122.00	3680.00	£6,802.00	4468.00	£2,334.00
Flood Appeal	£7,096.06		£7,096.06		£7,096.06
Fire Fighter	£951.00		£951.00	951.00	£0.00
Asian Eye Camps	£3,550.00	5489.00	£9,039.00	6550.00	£2,489.00
African M.E.U.	£0.00		£0.00		£0.00
MedicAlert	£175.00	100.00	£275.00	175.00	£100.00
* District Yth Activities	£331.77		£331.77		£331.77
* District Young Amb	£889.09	300.00	£1,189.09		£1,189.09
* 105M Youth Camp	£3,540.63		£3,540.63		£3,540.63
MD Youth Prog	£350.00	425.00	£775.00	865.00	-£90.00
Music Competition	£91.86	225.00	£316.86	270.00	£46.86
Youth Football	£0.00	125.00	£125.00	64.00	£61.00
* Drug Awareness	£1,128.73		£1,128.73		£1,128.73
Amala	£0.00	766.03	£766.03	766.03	£0.00
* District Leos (in Trust)	£496.21		£496.21		£496.21
Special Olympics	£525.00	2120.00	£2,645.00	2345.00	£300.00
Disabled Games	£375.00	325.00	£700.00	600.00	£100.00
EDUKITS	£1,732.00	1530.00	£3,262.00	2772.00	£490.00
Wateraid	£3,025.00	2315.00	£5,340.00	3540.00	£1,800.00
TACADE	£900.00	1150.00	£2,050.00	1550.00	£500.00
Malawi	£350.00	100.00	£450.00	450.00	£0.00
Gift for Living	£650.00	1075.00	£1,725.00	1375.00	£350.00
Street Children	£1,075.00	560.00	£1,635.00	1496.00	£139.00
DENTAID	£50.00		£50.00	50.00	£0.00
LIBRA	£1,050.00		£1,050.00	1050.00	£0.00
* General Fund	£6,260.74	1088.73	£7,349.47	1451.67	£5,897.80
Alcester	£3,300.42		£3,300.42		£3,300.42
	£47,477.05	37135.06	£84,612.11	46414.24	£38,197.87

* Items are 105M Funds held for District use rather than MD

** Items are designated funds for specific purposes.

LIONS DISTRICT 105M

CABINET REPORT



Name Harry Fry
Office District Sergeant At Arms
Date 22 April 2009



DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

Not applicable

ACTIONS SINCE LAST REPORT

I attended final convention team meeting when final arrangements and a flag ceremony rehearsal took place. I would like to thank the Convention team for inviting me to their meetings over the past year and congratulate them on putting together a successful convention. As usual with all Conventions we can learn to improve the way we do things and I hope that next year's Convention team found some useful information and ideas that they can use.

As this is my final report to Cabinet as Sergeant at Arms I would like to pass on my thanks to our events officer, Lion Stuart Richmond, his help as usual was invaluable throughout the year working together as a team, it made my job much easier.

Finally my thanks go to DG Andy for appointing me as his Sergeant at Arms it has been a great year.

OBJECTIVES

To continue helping Dg Andy as required until the end of his year.

